



**Board of Commissioners of Cook County  
Health & Hospitals Committee**

***Tuesday, November 15, 2016***

***9:40 AM***

***Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois***

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

**16-6361**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/14/2016

**16-6362**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/25/2016

**16-5138**

**Presented by:** JOHN JAY SHANNON, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health and Hospitals System

**Request:** Approval

**Report Title:** Impact 2020

**Report Period:** 2016

**Summary:** In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2020, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

**Legislative History:** 9/14/16 Board of Commissioners referred to the Health & Hospitals Committee

  
Secretary

|                |                        |
|----------------|------------------------|
| Chairman:      | Butler                 |
| Vice-Chairman: | Steele                 |
| Members:       | Committee of the Whole |